

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94388

FILED
Mar 30, 2009
Secretary of State

Entity Name: SOILPROBE ENGINEERING & TESTING, INC.

Current Principal Place of Business:

5450 GRIFFIN ROAD
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

7450 GRIFFIN ROAD
140
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

5450 GRIFFIN ROAD
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

7450 GRIFFIN ROAD
140
FORT LAUDERDALE, FL 33314 US

FEI Number: 65-0039899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVEL, (PAUL) PEANA
5450 GRIFFIN ROAD
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

PAVEL, (PAUL) PEANA
7450 GRIFFIN ROAD
140
FORT LAUDERDALE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PEANA, PAVEL P
Address: 5450 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: PEANA, PAVEL P
Address: 7450 GRIFFIN RD. SUITE 140
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL PEANA

DST

03/30/2009

Electronic Signature of Signing Officer or Director

Date